

**Woodlake Lutheran Church**  
**Leadership Board Meeting Minutes**  
February 14<sup>th</sup>, 2013

Present: Pr. Fred Hanson, Pr. Diane Roth, Laurie Beckman-Yetzer, Orv Holland, Leslie Kapocius, Jennifer Lesch, Monique Rupp, Julie Windler, Tisa Zachau, Starr Carriere, Chris Okey

1. The meeting was called to order at 6:08 and opened with devotions by Starr Carriere.
2. The agenda was sent out and reviewed by the board prior to the meeting, and approved.
3. Auggie Schauer presented the hiring committee's recommendation for compensation for the Office Coordinator position. Julie and Orv are going to put together some examples of what the different compensation options look like for the board and staff to review before the board makes a decision.
4. The board and staff reviewed the job description and list of names for the "Faith Formation" visioning team from Tisa and Chris.
5. The board passed a motion made to approve an amendment to VEAP's bylaws to redesignate congregations that support VEAP as "VEAP's Mission Partners", rather than its "members" and release them from voting responsibilities in connection with matters such as the approval of VEAP's annual budget.
6. The January meeting minutes were sent to the board for review prior to the meeting; a motion was made and the notes were approved.
7. Julie reviewed the January financial statement. January was down for the month (\$9,438.88), however we are ahead year to date +\$8,562.81. Motion was made and approved to accept the January Financial report.
8. The meeting was adjourned at 8:26.

Respectfully submitted,

Jennifer Lesch,  
Secretary